



## **AGENDA REGULAR MEETING**

City Council of the Town of Colma  
Town Hall, 1198 El Camino Real  
Colma, CA 94014

Wednesday, June 10, 2009 at 7:30 PM

### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

### **ADOPTION OF AGENDA**

### **PRESENTATIONS & INTRODUCTIONS**

- Introduction of New Recreation Department Employees
- Recognition of Chamber of Commerce Scholarship Winners

### **PUBLIC COMMENTS**

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.  
Comments on Agenda Items will be heard when the item is called.

### **CONSENT CALENDAR**

1. Motion to Accept the Minutes from the May 13, 2009 Regular Meeting.
2. Motion to Approve the Warrants List for May 2008.
3. Motion to Adopt a Resolution Approving Colma Boulevard and Serramonte Boulevard Pavement Rehabilitation Projects for Funding with Proposition 1B Bond Allocation.
4. Motion to Re-Introduce an Ordinance Amending Section 3.04.160 of the Colma Municipal Code, Setting Sewer Service Fees at the Same Rate as Last Year.

## OLD BUSINESS

5. **HOME OFFICE USE PERMIT AT 429 B STREET** *(continued from May 13, 2009)*  
*Consider: Motion to Adopt a Resolution Approving a Conditional Use Permit for a Home Office at 429 B Street (APN: 008-125-420).*

## PUBLIC HEARING

6. **INCREASE IN TABLES FROM 50 to 60 AT LUCKY CHANCES CARDROOM**  
*Consider: Motion to Adopt a Resolution Authorizing 60 Gaming Tables at Lucky Chances Casino, 1700 Hillside Boulevard (APN: 011-341-400).*
7. **DRAFT 2009 HOUSING ELEMENT**  
*Consider: Motion Directing City Manager to Submit the Administrative Draft 2009 Housing Element to the California Department of Housing and Community Development for Review and Comment, with Such Technical Changes as may be Recommended by the City Attorney.*
8. **FY 2009-10 PROPOSED BUDGET**  
*Consider: Motion to Approve a Resolution Adopting Budget, Choosing Measure of Inflation, and Establishing Appropriations Limits for FY 2009-2010.*

## COUNCIL CALENDARING

### REPORTS

Mayor/City Council  
City Manager

Mayor Joanne F. del Rosario  
Laura Allen

### ADJOURNMENT

*The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am -5pm). Persons interested in obtaining an agenda via e-mail should call Kris Krow at 650-997-8300 or email a request to [kkrow@colma.ca.gov](mailto:kkrow@colma.ca.gov)*